

OFNA Board Meeting 10-13-13

Present: Henry Louke, Jim Griffith, Colette Blum-Meister, James Dorofi, Kent Garliepp

Henry gave the Treasurer report.

It was suggested someone take a picture of the roundabout before it opens.

Nan gave a Land Use update: Aspen Reserve on Alstrup and Brosterhaus had hearings before the Planning Commission and the City Council. The Planning Commission questioned the 45' height exception. To protect the two-story houses already built to the south of Aspen Reserve, the Planning Commission required extra setbacks. A letter from OFDNA suggested the apartments be moved to the center of the new development.

NART update –Nan reported that there was a discussion concerning moving the date and time of the meeting. Cheryl Howard will send out an email to start a discussion about the issue.

TSAC – Kent reported that 3d St and Brosterhaus has a plan for a safer area. In the neighborhood on Brosterhaus where the school will be, Kent said there will be two bike lanes and a sidewalk on one side.

Colette reported that 27<sup>th</sup> and Ferguson is currently a dangerous intersection because of the traffic and the school on that corner. Colette will write a letter to Nick Arnis, Eric King and to Robin Lewis.

The speaker updates for the General Meeting will be the Bend Planning Commission Chair, Bill Wagner and at least two other people will be there for discussion. Ryan Oster Project Manager for the Reed Market Road Project and also the Murphy Road Project will be there to give information on the Roundabout and the remainder of the project. There is currently one position open on the Board right now. We will have elections at the meeting on Thursday.

Nan is being limited on her emails by Bend Broadband. Nan met with Bend Broadband today and will be working with them to clear the problem.

James updated us on the Canal Trail. Nottingham needs to commit but it appears we will have a trail from Hanson Park to the Deschutes River. James will be meeting with Nottingham next week. There will be a funding meeting in January with Parks and Rec. Even if the canal is piped in the future, Parks & Rec still wants this trail to be built.

Henry wrote a letter regarding the Reed Market Roundabout and the need to have a flashing beacon. So far no response so Henry will resend the letter.

Colette reported on art for the roundabout. It is being worked on and they are meeting in October. It would be a good idea to have them come to a board meeting. Colette asked that any ideas be sent to her.

Colette will also contact the media regarding our General Membership Meeting and having coverage for reporting to the public.

Meeting adjourned.